

JUL 21 2020

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
BY AD
DEPUTY CLERK

CRIMINAL No.

A20CR 177LY
INDICTMENT

[Violation: Count I: 18 U.S.C. § 1542 – False Statement in Application for Passport; Count II: 18 U.S.C. § 1028A – Aggravated Identity Theft]

COUNT ONE
[18 U.S.C. § 1542]

RAFAEL SORIANO-SANMARTIN,

Page 1/2

COUNT TWO
[18 U.S.C. § 1028A]

On or about July 22, 2019, within the Western District of Texas, the Defendant,

RAFAEL SORIANO-SANMARTIN,

did knowingly use, without lawful authority, a means of identification of another person during and in relation to a felony violation enumerated in 18 U.S.C. § 1028A(c), to wit False Statement in Application for Passport under 18 U.S.C. § 1542, knowing that the means of identification belonged to another actual person, in violation of Title 18, United States Code, Section 1028A(a)(1).

A TRUE BILL:

**ORIGINAL SIGNATURE
REDACTED PURSUANT TO
E-GOVERNMENT ACT OF 2002**

JOHN F. BASH
United States Attorney

By:



KEITH M. HENNEKE
Assistant U. S. Attorney